



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

TODD E. KISER
Commissioner

Insurance Department

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

Jim Pinkerton, Chair of the Utah Defined Contribution Risk Adjuster Board, has scheduled a meeting of the Board as follows:

Date: Tuesday, July 23, 2013

Time: 1:00 p.m.

Place: State Office Building Room #3112

If you are unable to attend this meeting, you may participate by calling into the following phone numbers: **801-442-6800** or toll-free at **1-866-713-7506**. When prompted for your conference code, please enter **621 672 833** on your telephone keypad.

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD MEETING AGENDA	PRESENTER
Welcome	Dave Jackson, Vice Chair
Approval of minutes for June 25, 2013 meeting	Dave Jackson
Exchange Update & Needs Reports ➤ OCHS Update ➤	Patty Conner, OCHS
Work Group Reports ➤ Risk Adjuster & Premium Allocation Work Group Report ➤ Retrospective Settlement update ➤ Underwriting Work Group Report ➤ Eligibility waivers ➤ Legal Work Group Report Participation/Group Size	Michael Bird Kim Miller Jim Murray
Insurance Department Report ➤	Nancy Askerlund
Other Items ➤	Dave Jackson
➤ Next meeting, August 27, 2013	Dave Jackson
Adjourn	Dave Jackson